WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be as follows:

- 1. US89 Environmental Study Update
- 2. Legislative Update with City Lobbyists (MIB Partners)
- 3. City Council Questions

The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Farmington City will hold a regular City Council meeting on <u>Tuesday</u>, June 6, 2017, at 7:00 p.m. The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

PUBLIC HEARINGS:

7:05 Boundary Adjustment with Kaysville City – Lowell Johnson/UDOT Property

PRESENTATIONS:

7:15 Introduction of New Police Offices and Administration of Oath of Office

ACTION ITEMS:

- 7:20 Approval of Kilgore Contracting to Construct the FY2018 Road Maintenance Project
- 7:25 Approval of Squires Construction for the 650 West Park Pickleball and Basketball Courts

SUMMARY ACTION:

- 7:30 Minute Motion Approving Summary Action List
 - 1. Approval of Minutes from May 16, 2017

- 2. Resolution for Pick-Up Contribution for Firefighters on State Retirement
- 3. Davis County Dispatch Agreement
- 4. 700 South Street Cross-Section Modification
- 5. Arhaus LLC Shaved Ice Rights-of Way License Agreement
- 6. Local First Utah's Independents Week Proclamation
- 7. Bronson Andreasen Fee Waiver Request
- 8. Lease Agreement for House located at 190 South Main Street

GOVERNING BODY REPORTS:

- 7:35 City Manager Report
- 7:40 Mayor Talbot & City Council Reports

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session for property acquisition.

DATED this 31st day of May, 2017.

FARMINGTON CITY CORPORATION

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*PLEASE NOTE: Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, $451-2383 \times 205$, at least 24 hours prior to the meeting.